

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047495

Entity Name: NETSILVER.COM, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

36 N.E. 1ST STREET
SUITE 145
MIAMI, FL 33132

New Principal Place of Business:

36 N.E. 1ST STREET
SUITE 1033
MIAMI, FL 33132

Current Mailing Address:

36 N.E. 1ST STREET
SUITE 145
MIAMI, FL 33132

New Mailing Address:

36 N.E. 1ST STREET
SUITE 1033
MIAMI, FL 33132

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIEL, FRANK
36 NE 1ST STREET #145
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

AMIEL, FRANK
36 NE 1ST STREET #1033
MIAMI, FL 33132 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMIEL, FRANK
Address: 21120 NE 23RD COURT
City-St-Zip: MIAMI, FL 33180

Title: S
Name: AMIEL, SUSANA
Address: 21120 NE 23RD COURT
City-St-Zip: MIAMI, FL 33180

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK AMIEL

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date